

Capital Projects Advisory Review Board

AGENDA

February 11, 2010

Conference Room SL-03, Office Building Two
Olympia, Washington

Daniel Absher	General Contractors		John Lynch	General Administration
Vince Campanella	General Contractors		Larry Byers	Insurance/Surety Industry
Norman Strong	Architects		Rodney Eng	Cities
Damon Smith	Engineers		Gary Rowe	Counties
Rocky Sharp	Specialty Contractors		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor		Dan Vaught	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE		Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education		TOTAL = 23 Members, 19 Voting, 10 Quorum	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 12/10/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
Report from Project Review Committee	Information	9:20 a.m.	Phil Lovell or Penny Koal, PRC
City of Tacoma Design Build Project Discussion	Action	9:30 a.m.	City of Tacoma
JOC 2009 Report	Information	10:00 a.m.	Nancy Deakins
Break	Refreshment	10:15 a.m.	All
Integrated Project Delivery/Best Value Task Force Report	Information	10:30 a.m.	Norman Strong/John Lynch
CPARB 2010 Legislative Discussions <ul style="list-style-type: none"> HB 2675/SB 6401 - MC/CM and EC/CM Other bills of interest 	Action	11:00 a.m.	Bob Maruska, Nancy Deakins, and Marsha Reilly
2010 Work Plan – Identify Task Forces	Action	11:40 p.m.	Bob Maruska
Set Next Meeting Agenda	Action	11:50 p.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska
* Public comments accepted throughout the meeting at the discretion of the Chair.			

Proposed Next Meetings: Thurs. May 13, 2010 (Conference Room SL-03, Office Building Two), Thurs. Sept. 9 (Conference Room SL-03)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin – Danelle Bessett, (360) 902-7941.